

TASK FORCE DRAFT AGENDA

Thursday, April 2, 2020 1:00 p.m. to 3:30 p.m.

Meeting Goals:

- Practice Task Force Community Agreements.
- Discuss the intersection between the COVID-19 Pandemic and environmental justice.
- Listen to work and provide guidance and feedback, as appropriate, to Task Force subcommittees.

Join the meeting via Zoom: (teleconference)

Online: https://zoom.us/j/220262780 By Phone: 13462487799 or 16699006833

Meeting ID: 220 262 780

This meeting will be held via teleconference, with NO in person option in order to comply with current social distancing mandates due to the COVID-19 public health response. We encourage members of the public to participate remotely via Zoom (call-in information above).

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Time	Agenda Item	Speaker
1:00 p.m.	1. Call to Order & Welcome	Victor Rodriguez, Co-Chair
1:10 p.m.	2. Public Comment	David Mendoza, Co-Chair
1:25 p.m.	Approval of Agenda Possible Action	David Mendoza, Co-Chair
1:30 p.m.	4. Approval of November 21, 2019 Meeting Minutes – Possible Action	David Mendoza, Co-Chair
1:35 p.m.	5. Mapping Subcommittee Briefing	David Mendoza, Co-Chair Laura Johnson & Millie Piazza, Members & Subcommittee Co- Chairs Elise Rasmussen, Task Force Staff
2:20 p.m.	Break	
2:25 p.m.	6. Community Engagement Subcommittee Briefing	Victor Rodriguez, Co-Chair Emily Pinckney, Member & Subcommittee Co-Chair Megan MacClellan, Subcommittee Co-Chair Elise Rasmussen, Task Force Staff
3:10 p.m.	7. Discussion & Future Direction	Victor Rodriguez & David Mendoza, Co-Chairs Esmael Lopez, Task Force Staff

Time	Agenda Item	Speaker
3:30 p.m.	Adjournment	

Important Information to Know:

- Times are estimates only. We reserve the right to alter the order of the agenda. Emergency contact number during the meeting is 360-819-0047.
- This meeting location is barrier free. If you need accommodation including assistive listening devices, seating arrangements, translation or interpretation services, please call Hannah Fernald, Administrative Coordinator, at 360.236.4101 or by email hannah.fernald.@sboh.wa.gov as soon as possible.
- To request this document in an alternate format or a different language, please contact Kelie Kahler, State Board of Health Communication Manager, at 360-236-4102 or by email kelie.kahler@sboh.wa.gov

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